

## **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Agenda - Amended ALCOHOL LICENSE REVIEW

## ALCOHOL LICENSE REVIEW COMMITTEE

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, October 19, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 354 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact the City Clerk's Office at (608) 266-4601.

Applications will go to the Common Council Meeting of November 1, 2016.

This meeting is governed by Robert's Rules of order. All speakers wishing to address the committee regarding an agenda item must first complete a registration form and submit it to the City Clerk designee.

Speakers may speak to the committee only after they are called by the Chair. Each speaker will be limited to three minutes.

After speaking to the committee, please take your seat in the gallery. The public is not allowed to address or respond to speakers or committee members unless they have been recognized by the Chair of the committee.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**Notified Absences: None** 

Call to Order/Roll Call

#### **Approval of Minutes**

September 21, 2016: http://madison.legistar.com/Calendar.aspx
Subcommittee Meeting of October 5, 2016: http://madison.legistar.com/Calendar.aspx

#### **Public Comment**

#### **Disclosures and Recusals**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### **Presentation of the Consent Agenda**

At this time, a consent agenda will be moved with the recommended action, or to grant with any recommended conditions if no action is recommended for each item EXCEPT:

1) items which have registrants opposed wishing to speak 2) items which members have seperated out for discussion/debate purposes 3) items recommending ordinance changes 4) operator license applications

#### Operator's License Applications

Possible Closed Session: Please take notice that when considering the following items, the ALRC may go into closed session pursuant to sec. 19.85(1)(b), Wis. Stats., which reads in relevant part:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, ... and the taking of formal action on such matter; provided that the ... person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. ...

Further take notice that, if the ALRC goes into closed session, it may return to open session immediately, without giving the 12 hours notice under sec. 19.85(2), Wis. Stats.

1. <u>44487</u> Operator License Application

Venecia Rollins - Establishment where employed: Alchemy Cafe

#### Legislative History

9/21/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW REVIEW COMMITTEE COMMITTEE

2. 44805 Operator License Application

Sharon A Curry - Establishment where employed: Copps

3. <u>44807</u> Operator License Application

Miles W Shegonee - Establishment where employed: HCG Madison

## **Changes of Agent**

4. 44549 Change of Agent

Compass Group USA Inc • dba Edgewood College

1000 Edgewood College Dr New Agent: Brandon Kahl

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Eskrich)

5. 44803 Change of Agent

Henry Vilas Park Zoological Socity • dba Henry Vilas Park Zoological Society

600 S Randall St

New Agent: Stalina Mayer

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Eskrich)

## **Change of Licensed Premise**

6. 44117 Change of Licensed Premise

Compass Group USA, Inc. • dba Edgewood College 1000 Edgewood College Drive • Agent: Brandon Kahl Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 13 (Alder Eskrich) • Police Sector 302

Remove high school from current license premise, and include all of Edgewood College in the license premise, with the exception of the floors on which students reside. Add Edgewood high school lawn only for Oct 29, 2016 special event.

The current premise description reads: Regina Hall (Washburn Heritage Room, Lake Room, Dining Room, Regina Terrace), Predolin Humanities (Nona McGreal Room, Wingra Commons, Predolin Terrace), DeRicci Hall (Gathering Space), Edgedome, Edgewood High School (Commons, WilkesGym, Library), Sonderegger Science Center (Rotunda Lobby), The Stream (Atrium, Gallery, 2nd Floor Gathering Area, Lower Level Gathering Area).

#### **Entity Reorganization**

#### 7. 44804 **Entity Reorganization**

Granite City Restaurant Operations Inc • dba Granite City Food & Brewery

454 S Gammon Rd

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

1 new officer

## **Public Hearing**

#### **New License - Public Hearing**

#### 8. 44107 Public Hearing - New License

Arigato Express Inc • dba Arigato Express

785 University Ave • Agent: John Li • Estimated Capacity: 100

Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other

Aldermanic District 8 (Alder Wood) • Police Sector 402

#### Legislative History

8/17/16	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction blic Hearing
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
10/4/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the

#### 9. 44509 Public Hearing - New License

La Kitchenette LLC • dba La Kitchenette

805 Williamson St • Agent: Virginie Ok • Estimated Capacity: 20 Class B Beer, Class C Wine • 10% alcohol, 70% food, 20% other Aldermanic District 6 (Alder Rummel) • Police Sector 408

## Legislative History

9/20/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

10/4/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

ALCOHOL LICENSE REVIEW COMMITTEE

10. 44510 Public Hearing - New License

DFSSLB LLC • dba Sí Café

117 S Pinckney St • Agent: Daniel Finkelstein • Estimated Capacity: 80 Class B Combination Liquor & Beer • 15% alcohol, 5% food, 80% other

Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

9/20/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

10/4/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

11. 44511 Public Hearing - New License

Jk & Jk LLC • dba LJ's Sports Tavern & Grill

8 N Paterson St • Agent: John Kavanaugh • Estimated Capacity: 140

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 2 (Alder Zellers) • Police Sector 408

Legislative History

9/20/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

10/4/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

12. 44512 Public Hearing - New License

Duo LLC • dba Gooseberry on the Square

1 S. Pinckney St #104 • Agent: Evan Wilson • Estimated Capacity: 80

Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

9/20/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

10/4/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

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13. 44513 Public Hearing - New License

Madison Concessions LLC • dba Sheraton Madison Hotel

706 John Nolen Dr • Agent: Jeffery Stewart • Estimated Capacity: 604

Class B Combination Liquor & Beer • 16% alcohol, 84% food Aldermanic District 14 (Alder Carter) • Police Sector 313

Legislative History

9/20/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

10/4/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

14. 44514 Public Hearing - New License

FMS L.L.C • dba Morris Ramen

106 King St • Agent: Francesca Hong • Estimated Capacity: 50 Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

9/20/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

10/4/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

#### **Report of Madison Police Department**

15. 34003 Summary of recent calls for service

Report of City Clerk's Office

16. 28524 Summary of licenses issued

Adjournment